

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

George E. Norcross, III, Gregory B. Braca, and Philip A. Norcross, Plaintiffs, vs. Republic First Bancorp, Inc., Harry Madonna, Andrew B. Cohen, Lisa Jacobs, Harris Wildstein, Peter B. Bartholow, and Benjamin C. Duster, IV, Defendants.	:	CIVIL ACTION NO. 22-cv-04953 (BMS)
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DECLARATION OF ADRIAN R. KING, JR.

I, Adrian R. King, Jr., declare as follows:

1. I am a partner at Ballard Spahr LLP. I represent Plaintiffs George E. Norcross, III, Gregory B. Braca, and Philip A. Norcross (“Plaintiffs”) in the above-captioned action. I make this declaration in support of Plaintiffs’ Motion for Expedited Remand and Motion for Preliminary Injunction, and from my own personal knowledge.

2. A true and correct copy of a December 16, 2022, letter from the Pennsylvania Department of Banking and Securities granting Plaintiffs approval to solicit proxies is attached hereto as Exhibit A.

3. A true and correct copy of the Defendants' December 22, 2022 current report on Form 8-K is attached hereto as Exhibit B.

4. A true and correct copy of a June 1, 2006 current report filed by Neenah Foundry Co. on Form 8-K is attached hereto as Exhibit C.

5. A true and correct copy of a July 8, 2022 newspaper article by Matt Fazelpoor in NJBIZ, titled *Hill Resigns as Republic First CEO; New Director Named*, is attached hereto as Exhibit D.

6. A true and correct copy of Defendants' December 27, 2022 amended preliminary proxy (PRER14A) is attached as Exhibit E.

I declare under penalty of perjury that the foregoing is true and correct, subject to the penalties of 28 U.S.C. § 1746 relating to unsworn falsifications to authorities.

Executed on January 3, 2022
Philadelphia, PA


Adrian R. King, Jr.